



NORTHWEST FIRE DISTRICT

NOTICE OF PUBLIC MEETING

NORTHWEST FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD

DATE: Tuesday, February 9, 2021
TIME: 1:30 p.m.
VIRTUAL MEETING: Zoom

Join Zoom Meeting
<https://zoom.us/j/93506579329>

Meeting ID: 935 0657 9329
One tap mobile
+16699006833,,93506579329# US (San Jose)
+12532158782,,93506579329# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 935 0657 9329
Find your local number: <https://zoom.us/u/adU6jBiaJR>

AGENDA: LOCAL PENSION BOARD MEETING

1. Call Meeting to Order.
2. Take attendance and determine if a quorum exists.
3. Salute to the Flag of the United States of America.
4. Review, Amend, and Approval of the December 02, 2020, Local Pension Board Regular Meeting Minutes.

Executive Session: The Local Pension Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice with the Local Pension Board Attorney and/or possible Executive Session pursuant to A.R.S. § 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection and related to

the matter(s) as set forth in the agenda, regarding item(s) the Board will take action on this item in open session.

5. Business

A. (Bosse)

Welcome Bruce Kaplan who was Reappointed by the Northwest Fire District Governing Board at the December Meeting for two (2) Years as the Local Pension Board Chair, Effective January 01, 2021.

B. (Bosse)

Review, Discussion and Action to appoint Lisa McCoy as Northwest Fire District Local Pension Board Secretary, Effective February 09, 2021.

C. (Bosse)

Review and Discussion Regarding the Results of the June 30, 2020 Annual Actuarial Valuation of the Northwest Fire District Covered by the Arizona Public Safety Personnel Retirement System (PSPRS) as Presented in this Report.

D. (Bosse)

Review and Discussion of 2021 Calendar for Pension Board.

E. (Bosse)

Review, Discussion and Action on Brent Mobbley's Retirement Application from the Deferred Retirement Option Plan (DROP), Effective January 05, 2021.

F. (Bosse)

Review, Discussion and Action on William Worden's Application for Deferred Retirement Option Plan (DROP), Effective January 31, 2021.

G. (Bosse)

Review, Discussion and Action on Ralph D Emans' Retirement Application from the Deferred Retirement Option Plan (DROP), Effective February 12, 2021.

H. (Bosse)

Review, Discussion and Action on Question Posed by a Former Retiree as to whether PSPRS Cancer Insurance can be Extended Past what Permitted per Arizona Revised Statute §38-644.

6. Call to the Public

7. Adjournment

During the Covid-19 pandemic, Northwest Fire District is following Centers for Disease Control and Prevention (CDC) and Pima County Health Department direction in taking precautionary measures to protect District employees and the public. All

meetings until further notice are being held virtually or telephonically. The call-in number to join the meeting is (520)547-4299. During normal conditions, the Northwest Fire District Administration Building is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Northwest Fire District "Human Resource Services Director" at least twenty-four hours before the meeting.

Information packets containing material related to the Local Pension Board meeting will be available for public view the day before and the day of the meeting on www.northwestfire.org, and at 5225 W. Massingale Road, Tucson, Arizona 85743, (520) 887-1010.

Posted this 5th day of February 2021.